



**THE COMMITTEE ON THE ENVIRONMENT
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**COUNCILMEMBER DAVID ALVAREZ, CHAIR
COUNCILMEMBER CHRIS CATE, VICE CHAIR
COUNCILMEMBER TODD GLORIA
COUNCILMEMBER SCOTT SHERMAN**

**ACTIONS FOR THE COMMITTEE MEETING OF
THURSDAY, FEBRUARY 25, 2016, AT 2:00 P.M.
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET, SAN DIEGO, CA 92101**

**For Information, contact Kevin Smith, Council Committee Consultant
Email: kssmith@sandiego.gov or Phone: (619) 236-6688**

Committee members present: Alvarez, Cate, Sherman, Gloria

APPROVAL OF COMMITTEE ACTIONS

The Committee Record of Actions of the following meetings were approved by Unanimous Consent:

January 28, 2016

NON-AGENDA PUBLIC COMMENT: City of San Diego Chief Operating Officer, Scott Chadwick addressed the committee regarding a miscommunication that resulted in staff being unavailable to attend the January 28, 2016, meeting and stated he was aware of the responsibilities under the City Charter for department staff to be available to attend committee hearings.

The Mayor’s Office representative, Mike Hansen, stated that he concurred with Mr. Chadwick’s comments.

COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY COMMENT: Chair Alvarez announced the creation of the Climate Action Plan

Implementation Working Group, a working group of stakeholders to intended to advise the Committee on the issue of implementation of the Climate Action Plan.

Councilmember Sherman stated he was looking forward to serving as Vice Chair of the Climate Action Plan Implementation Working Group.

REQUESTS FOR CONTINUANCE: None

CONSENT AGENDA:

ITEM-1: Review report from Transportation and Storm Water Department regarding approval of AUTHORIZATION OF AN INTERAGENCY AGREEMENT WITH THE STATE WATER RESOURCES CONTROL BOARD FOR A WATER QUALITY STUDY

Motion by Councilmember Cate to recommend Council adopt the resolution. Second by Councilmember Sherman.

Passed by the following vote:
Yea: Alvarez, Cate, Sherman, Gloria
Nay: None
Recused: None
Not Present: None

DISCUSSION AGENDA:

ITEM-2: Review informational report from Transportation and Storm Water Department regarding STORM CHANNEL AND STORM DRAIN MAINTENANCE EFFORTS

This is an informational item only, no action required by the Committee.

ITEM-3: Review informational report from Transportation and Storm Water Department regarding an UPDATE ON THE OFFSITE STORM WATER ALTERNATIVE COMPLIANCE PROGRAM IMPLEMENTATION WORK PLAN

This is an informational item only, no action required by the Committee.

ITEM-4: Review report from Public Utilities Department requesting approval of a WATER CONSERVATION GARDEN JOINT POWERS AUTHORITY AGREEMENT

Motion by Councilmember Gloria to recommend Council introduce the ordinance and approve the agreement. Second by Councilmember Cate.

Passed by the following vote:
Yea: Alvarez, Cate, Sherman, Gloria

Nay: None
Recused: None
Not Present: None


ITEM-5: Review report from the Public Utilities Department regarding approval of ESTABLISHMENT OF A NEW REVENUE FUND, TITLED HELP TO OTHERS (H2O) PROGRAM

Motion by Councilmember Gloria to recommend Council adopt the resolution. Second by Councilmember Cate.

Passed by the following vote:
Yea: Alvarez, Cate, Sherman, Gloria
Nay: None
Recused: None
Not Present: None

ITEM-6: Informational Presentation from GOODWILL INDUSTRIES OF SAN DIEGO COUNTY REGARDING ZERO WASTE EFFORTS

This is an informational item only, no action required by the Committee.

A handwritten signature in blue ink, appearing to read "David Alvarez".

David Alvarez
Chair